

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
And Annual Property Owner's Meeting**

Wednesday, February 1, 2017
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

Minutes



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **9:04 AM**
Eric Eisenberg, President

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Present
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Present
Augie Bezmalinovich, POLA	Present
Anthony Bilas, Property Owner	Absent
James Brown, San Pedro Brewing Company	Absent
Roger Cosgrove, Port of Los Angeles High School	Present
Kelly Curtis Intagliata, Marymount California University	Excused
Vincent DiMeglio, Property Owner	Present
Warren Gunter, Property Owner	Present
Warren Hsiao, Parkhurst Galleries	Present
Robert Iannessa, Topaz	Present
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Present
Jonathan Williams, USS Iowa	Absent
Morris Warschaw, Property Owner	Absent
Randy Weston, Wellington Signs, Property Owner	Absent
Karen Wilkinson-Juriscic, Centre Street Lofts	Present

3. APPROVAL OF MINUTES –Board Meeting on December 13, 2016
Morena motioned and Cosgrove seconded that December 13, 2016 minutes be approved. The motion was unanimously approved.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking

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time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

Linda Grimes announced the new mural unveiling at the Lilyan Fierman walkway.

Manuel from Black Knight Patrol introduced himself and his company.

Bruce Ecker was looking for information regarding a 2012 lawsuit regarding Harbor Towers.

Michael from People's Place announced that the next Swing Peedro would honor Linda Grimes. Stated that attitudes needed to change in downtown.

James Preston Allen announced that there was a new historical bronze monument (3' x 8') that Randy from Wellington Signs helped install.

Stephanie Mardesich announced that we would be receiving an email regarding 14th annual LA Harbor International that is taking place on March 16-19, 2017.

5. OLD BUSINESS

5.1 None

6. SECURITY REPORT

Security Director Breaux provided the security report. He stated that there were several calls this month related to homeless issues. He also announced that he and LAPD Senior Officer Nua will be starting up a Business Watch Group. Johnson questioned why there were so few calls to escort people to their vehicles. The board suggested that they create a flyer or some other type of information reminding businesses of the public safety services. Board member Weston offered to make magnets to pass around town.

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for December 2016.

Parker presented the financial report. President Eisenberg called for questions regarding the report. After some brief discussion, Hsiao motioned and Morena seconded that the financial report be approved. The motion was unanimously approved.

7.2 Motion to approve the slate for 2017 new/continuing board members

The Nominating Committee presented the 2017 slate of nominees:

-Ben Schirmer, Treasurer

-Randy Weston, Property Owner

-Kelly Curtis Intagliata, Marymount California University

-Karen Wilkinson- Jurisic, President Centre Street Lofts

After a brief discussion, DiMeglio motioned and Weston seconded that the slate be approved. The motion was unanimously approved.

7.3 2017 Cruise Ship Program (4/14)

Parker announced that she had provided trolley service for Princess Cruises on Friday, January 20, 2017 since the ships were grounded due to the heavy rain. She added that even though they ran the trolley through the rain that it had opened up the opportunity to establish a direct communication with Princess Cruises. As a result, Princess Cruises stated that they would bring 3,000 passengers to San Pedro on April 14, 2017 from 8am to 12pm. There was extensive discussion on the matter and Parker assured the Board that there would be communication with the businesses, entertainment programming and other collaboration to ensure that this day provided the passengers with a great experience. After extensive discussion, DiMeglio motioned and Weston seconded to establish the Cruise Ship Program. The motion was unanimously approved.

2017 Spring/Summer Trolley Program

Parker continued the conversation stating that in order to properly service the Princess Cruise ship passengers that she was going to need to rent the two additional trolleys a month earlier than last year. After a brief discussion Johnson motioned and Morena seconded that the program be approved. The motion was unanimously approved.

8. Executive Director's Report

8.1 Update on CA Arts Council Grant

Parker reported that the successful CA Arts Council Program was over and they had completed the follow up report. She reported that the report was being reviewed by the LA City Attorney's office and that we would receive the sponsorship funds of \$50,500 after it had been approved.

8.2 Update on Red Kiosks

Parker initiated the conversation regarding utilizing the red kiosks this summer. Bezmalinovich provided additional details. He began by stating that because of the Samson Way Realignment Project, there would be lane reductions this summer. He is exploring the possibility of utilizing the cruise terminal parking area and utilizing the red kiosks as a pedestrian guide to lead visitors to Ports O'Call Village and downtown San Pedro. Parker added that Dan Salas had experience in managing kiosks and that he would provide additional guidance.

9. Next Regular – March 1, 2017

10. ADJOURNMENT